

DRAFT**Tuscola County Board of Commissioners
February 11, 2009 Minutes
Courthouse Annex**

Vice-Chairman Tom Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 11th day of February, 2009 to order at 8:05 a.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Roggenbuck

COMMISSIONERS PRESENT:

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold

COMMISSIONERS ABSENT:

District #5 Gerald Peterson

09-M-023

Motion by Kern seconded by Roggenbuck to adopt the agenda as amended. Motion carried.

09-M-024

Motion by Petzold seconded by Roggenbuck to approve the minutes of the 1/27/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-025

It was moved by Kern and supported by Petzold that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 1/29/09

Description of Matter: Move that per the January 26, 2009 letter from the Mayville Downtown Development Authority, that the requested county payment of \$10,448.15 for this Tax

Increment Financing District be authorized (amount has been verified by the County Equalization Director).

Agenda Reference:

B

Entity Proposing:

COMMITTEE OF THE WHOLE

Description of Matter:

Move that per the January 20, 2009 letter from the Economic Development Corporation Director, that the 2009 County Appropriation to the Economic Development Corporation be authorized without further Board of Commissioner action according to the draw schedule as identified in the letter.

Agenda Reference:

C

Entity Proposing:

COMMITTEE OF THE WHOLE

Description of Matter:

Move that per the January 22, 2009 memo from Mosquito Abatement, that the treatment materials identified in the above referenced memo be authorized to be purchased for the 2009 Mosquito Abatement season (closed sealed bids were received).

Agenda Reference:

D

Entity Proposing:

COMMITTEE OF THE WHOLE

Description of Matter:

Move that per the January 22, 2009 memo from Mosquito Abatement, that Tuscola County enter into an agreement with Valent Biosciences Corporation to purchase B.t.i. granules for years 2010 & 2011 (each year to purchase 11,900 lbs. at \$1.245/lb. in 2010 and \$1.30/lb. in 2011).

Agenda Reference:

E

Entity Proposing:

COMMITTEE OF THE WHOLE

Description of Matter:

Move to concur with the January 28, 2009 letter from the Tuscola County Sheriff for the transfer of Ryan Robinson to the patrol division effective 02/07/09 and the appropriate wage rate is changed according to union contract.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move to concur with the January 28, 2009 letter from the Tuscola County Sheriff for the hiring of Jonathon Ramierez as a full-time Corrections Officer pending satisfactory drug screen and physical results at the Step 1 rate.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move to concur with the January 28, 2009 letter from the Tuscola County Sheriff for the hiring of Justin Matinkhah as a part-time Corrections Officer pending satisfactory drug screen and physical results.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move to accept the letter of retirement from detective Patrick Woiden with said retirement to be effective January 16, 2009.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move to approve the appointment of Richard Colopy to the Interim Mosquito Abatement Director/Operations Supervisor effective January 28, 2009 until the hiring of a full-time Mosquito Abatement Director/Operations Supervisor. The rate of pay will be adjusted appropriately according to the County's Acting Position Pay Policy.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move that the County Building and Grounds Director be given full authority and responsibility for all

administrative and operational activities at Vanderbilt County Park with overall policy direction provided by the County Parks and Recreation Commission.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

09-M-026

Motion by Kern seconded by Petzold to authorize the chairman to sign the Health Care Savings Program Participation Agreement for the AFSCME Courthouse Employees (General Unit) union group and the "Kick Start" fee (for 2009 only) is authorized for payment (account 101-104-965-070). Motion carried.

09-M-027

Motion by Roggenbuck seconded by Petzold to approve the February 6, 2009 letter from the Interim Mosquito Abatement Director to post and refill the vacant Assistant Mechanic Position at the starting rate of \$9.75 per hour. Motion carried.

09-M-028

Motion by Kern seconded by Roggenbuck that the attached resolution regarding the use of Federal Stimulus Funding for the Remonumentation Program be approved and forwarded to appropriate parties. Motion carried.

09-M-029

Motion by Roggenbuck seconded by Kern that the 2009 Remonumentation Budget be amended according to the information supplied by Ken Dunton to reflect the reduction in state funding for the program. Motion carried.

09-M-030

Motion by Kern seconded by Petzold that the Agreement with Advance Surveying for 2009 work related to the Tuscola County Remonumentation program be approved in the amount of \$7,470 and all appropriate signatures are authorized. Motion carried.

09-M-031

Motion by Kern seconded by Roggenbuck that per the February 2, 2009 request from Commissioner Roggenbuck, her cellular telephone bills are reimbursed according to county policy. Motion carried.

09-M-032

Motion by Kern seconded by Petzold to approve the agreement with Spicer Group for 2009 work related to the Tuscola County Remonumentation program in the amount of \$7,920 and all appropriate signatures are authorized. Motion carried.

09-M-033

Motion by Petzold seconded by Kern to approve the agreement with Dunton Surveying for 2009 work related to the Tuscola County Remonumentation program in the amount of \$2,490 and all appropriate signatures are authorized. Motion carried.

09-M-034

Motion by Roggenbuck seconded by Petzold to approve the agreement with Borders for 2009 work related to the Tuscola County Remonumentation program in the amount of \$7,470 and all appropriate signatures are authorized. Motion carried.

09-M-035

Motion by Roggenbuck seconded by Petzold to recognize MS Farms by the County Board of Commissioners for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP). This Board of Commissioners expresses its gratitude to the dedicated Tuscola County farmers for protecting the environment and accomplishing the high standards of MAEAP. Motion carried.

09-M-036

Motion by Roggenbuck seconded by that per the information from Linn Smith from Michigan Department of Transportation and under the authority of MCL 259.450 (Section 20 of the Airport Zoning Act), to appoint the Tuscola County Planning Commission as the Airport Zoning Commission. Motion carried.

09-M-037

Motion by Kern seconded by Petzold that per the February 6, 2009 letter from the Interim Mosquito Abatement Director, to authorize an Assistant Foreman Position at the starting rate of \$11.73 per hour and to approve the posting and filling of the position. Motion carried.

09-M-038

Motion by Kern seconded by Petzold to concur with the February 9, 2009 letter from the Sheriff promoting Deputy Michael Mattlin to the position of Uniform Division Sergeant effective February 21, 2009. Motion carried.

Extended public comment – none

09-M-039

Motion by Roggenbuck seconded by Petzold to adjourn. Motion carried.

Meeting adjourned at 9:20 a.m., until 8 a.m., February 24, 2009

Margie White-Cormier
Tuscola County Clerk